

MEMBERS OF THE BOARD OF DIRECTORS OF GRUP AGRÍCOL REIG:



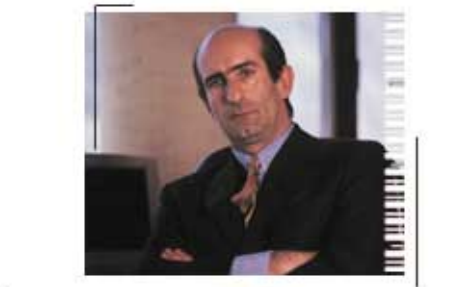
Òscar Ribas Reig
Chairman of Banca Reig
and vice-chairman of Banc Agrícol



Manel Cerqueda Donadeu
Chairman of Banc Agrícol
and vice-chairman of Banca Reig



Josep Anton Cerqueda Donadeu
Director



Jordi Cerqueda Donadeu
Director



Oriol Ribas Duró
Director



Manel Ros Gener
Director



Enric Palmitjavila Ribó
Director



Inversions, Gestions i Estudis, S.A.
represented by **Sr. Pere Grau Hoyos**
Director



Josep Sansa Torres
Secretary: not a director